

Voting Ballot - for voting by correspondance on 45th General Meeting of Belgrade Stock Exchange

**I
Shareholder's Identification Data**

1.	Business Name (legal entity):	
	First and last name (natural person):	
2.	Business Address (legal entity):	
	Residence (natural person):	
3.	Registration number:	

hereinafter: "EXCHANGE SHAREHOLDER".

**II
Data on number, class and type of the shares:**

1.	Number (peaces) od shares, held on April 20th, 2026 (state the number of shares:)						
Type:	Registered shares	Class:	Ordinary shares with voting rights	CFI	ESVTFR	ISIN	RSBGBEE39087

**III
by this „EXCHANGE SHAREHOLDER” gives written voting statement on the items on the Agenda of the 45th General Meeting, as follows**

	Item	mark the wanted option:		
		for	against	abstain
1.	Verification of the Minutes of the 44th Extrordinary General Meeting			
2.	Adoption of the Decision on the adoption of the Supervisory Board Report to the General Meeting of the Exchange regarding the financial report for 2025			
3.	Adoption of the Decision on the adoption of the Annual Business Report and the annual financial report of the Exchange for 2025;			
4.	Adoption of the Decision on the adoption of the Supervisory Board Report to the General Meeting of the Exchange regarding the External Auditor's Report on the audit of the Exchange's financial report for 2025			
5.	Adoption of the Decision on the adoption of the External Auditor's Report to the shareholders of the Exchange on the audit of the Exchange's financial report for 2025			
6.	Adoption of the Decision on the coverage of loss in the annual financial report of the Exchange for 2025			
7.	Adoption of the Decision on the appointment of the external auditor for the audit of the annual financial report of the Exchange for 2026			
8.	Miscellaneous			

(Place and Date)

Signature of the authorised official

Signature of the co-signing authorised official (if any)

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- NOTE:** Shareholders may vote by correspondence without being present at the General Meeting, in which case this Form should be filled in and:
- validated:** in case of shareholder – legal entity – with the signature of the authorised representative of the “EXCHANGE SHAREHODLER” in the manner that is registered in the official business registry (co-signature of another authorised representative) and certified in accordance with the regulations of the “EXCHANGE SHAREHODLER”; and in case of shareholder – natural person by validation of this voting ballot in accordance to the relevant regulation on validation of signatures, and
- delivered:** printed original to the Exchange, no later than the beginning of the session of the General Meeting – April 30th, 2026, by personal delivery or by post to the address of the Exchange headquarters, **or** in case of electronic / digitized document by e-mail to the Exchange registered address for e-correspondence post@bgdx.rs